



Village of Reminderville
Committee of the Whole
November 23, 2021

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:00pm

Roll Call

Mr. Hoffmann, present
Mr. Kondik, present
Mr. Wiggins, present
Ms. Kovach, present
Ms. Blayney, present
Mr. DiCarlo, present

Approval of Minutes

Mr. DiCarlo moved to approve minutes from November 9, 2021. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Ms. Kovach moved to add an executive session to discuss employee compensation. Mr. Kondik seconded. All in favor.

Mark Silversten, representative for the Twinsburg Baseball League, requested a donation from Reminderville to put toward field upgrades at Liberty Park. There are 600-800 youth players in the league each year, including children of Reminderville who are not charged a non-resident fee. The league is fundraising to regrade the fields and add crushed brick to the infield. They are expecting these changes will last 15-20 years. The City of Twinsburg is donating the labor and equipment. There are five fields and each field will cost \$8,100 to improve. Mr. Silversten is requesting \$4,000 but will be grateful for any amount Council donates.

Mayor's Report

Mayor Alonso reported the Service Department is working on leaf pick-up. There is no way of knowing when leaves will drop and the leaf vacuum is available to us on a schedule so he asked for patience.

Law Director

No report.

Engineering

Mr. Gorog reported they are working on the hazardous mitigation report, final application is due in February. Cleveland Water approved TriMor as the low and best bidder for Commodore Cove project.

Service Department

Mayor Alonso reported the stakes have been put up in the seniors' driveways, fall décor has been taken out, salt spreaders have been tested, holiday lights will go up soon. They have worked 6 days straight days at 12-hour shifts doing leaf pick-up so far.

Reminderville Athletic Club

Ms. Rockhill reported the RAC won second place in the Sports Programs and Events category from the Ohio Parks & Recreation Association. They will be recognized at their conference in February at Kalahari in Sandusky. Parents Night Out is December 10 and pictures with Santa is December 19. She is still waiting on the delivery of equipment.

Fiscal Officer

Ms. Wordell reported Resolution 83-2021 can go to second reading. Changes will be made to Ordinance 20-2021 once the JEDD revenue projections come in.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved two additions and a gazebo.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported the next meeting is December 14 at 6:30pm.

Community Focus

No report.

Communications

Ms. Blayney reported the next meeting is December 13 at 7:00pm.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting will be December 7 at 7:00pm at Twinsburg Township. They will be finalizing their 2022 budget.

Ms. Kovach moved to go into executive session at 7:21pm to discuss compensation. Mr. Kondik seconded. All in favor.

Ms. Kovach moved to reconvene at 8:26pm. Mr. Wiggins seconded. All in favor.

LEGISLATION:

ORDINANCE 20-2021: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022. 2nd Reading. *DiCarlo*

ORDINANCE 21-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$17,910.79, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 22-2021: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 23-2021: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 24-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$47,350.14, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 25-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE FISCAL OFFICER TO \$58,524.83, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 26-2021: AN ORDINANCE TO INCREASE THE MONTHLY SALARY OF THE COMMUNITY EVENTS/SENIORS ACTIVITIES COORDINATOR FOR THE REMINDERVILLE ATHLETIC CLUB TO \$562.75, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 27-2021: AN ORDINANCE TO INCREASE THE SALARY PROVISIONS OF THE REMINDERVILLE ATHLETIC CLUB PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 28-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$58,349.50, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 29-2021: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF THE CITY BUILDING DEPARTMENT CLERK TO \$15.91, EFFECTIVE DECEMBER 26, 2021. 2nd Reading. *Hoffmann*

ORDINANCE 30-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2021 CITY BUDGET, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 77-2021: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 2nd Reading. *Alonso*

RESOLUTION 78-2021: A RESOLUTION TO ACCEPT FOR CONSIDERATION THE FORMAL REQUEST BY THE HOMEOWNER'S ASSOCIATIONS OF PRIVATE STREETS FOR A STREET DEDICATION STUDY PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, SECTION 1119.01(f). 2nd Reading. *Alonso*

RESOLUTION 80-2021: A RESOLUTION TO ELECT NOPEC'S GREEN COMMUNITY CHOICE PROGRAM FOR REMINDERVILLE'S ELECTRICITY AGGREGATION PROGRAM STARTING JANUARY 2023, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 81-2021: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH TRI MOR CORPORATION FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-THREE THOUSAND THREE HUNDRED SEVENTY-SEVEN DOLLARS AND 00/100 (\$593,377.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 82-2021: A RESOLUTION TO HIRE FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 83-2021: A RESOLUTION TO ALLOW THE CITY OF REMINDERVILLE TO AUTHORIZE AND ADOPT THE CAPITAL ASSET POLICY AND PROCEDURE MANUAL, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Ms. Kovach moved to adjourn. Ms. Blayney seconded. All in favor.
Meeting adjourned at 8:36pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President